

**South Davis Recreation District**  
**Board Meeting**  
August 18, 2014  
4:00 p.m.

**NOTICE IS HEREBY GIVEN** that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

**AGENDA**

1. Welcome
2. Citizen Matters
3. Approval of Minutes of June 16, 2014 Meeting – No Meeting Held in July
4. Approval of Expenditures/ Financial Statement Review for June and July
5. Resolution Adopting a Tax Rate for The Purpose Of Levying Taxes Within The South Davis Recreation District For The Year 2014 (#2014-02)
6. Memo and Report on Partial Closing of the Recreation Center for Annual Preventative Maintenance of Facility.
7. Report on Facility Events
8. Next Board Meeting – **Monday September 15, 2014**
9. Other Matters
10. Closed Meeting
11. Adjourn

